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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, June 19, 2014, at 4:30 pm at the Yuma Police Department, 1500 S. First Avenue, Yuma, Arizona 85364.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome/Introductions** **Rev. Dr. Darren C. Hawkins, Chair**
- 2. Declarations of Conflict of Interest** **Rev. Dr. Darren C. Hawkins, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 3. Consent Agenda** **Rev. Dr. Darren C. Hawkins, Chair**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
A. **Minutes of May 15, 2014 Yuma Regional Partnership Council Regular Meeting*
(Attachment 1)
- 4. Discussion and Possible Action on Election of Officers for SFY15** **Rev. Dr. Darren C. Hawkins, Chair**
- 5. Discussion and Possible Action on Proposed SFY15
Yuma Regional Partnership Council Meeting Calendar** **Rev. R. Darren C. Hawkins, Chair**
(Attachment 2)
- 6. Discussion and Possible Action on Second Read: Governance Policies** **Rev. Dr. Darren C. Hawkins, Chair**
(Attachment 3)

7. Discussion and Possible Action on Quality First Scholarships
(Attachment 4)

Rudy J. Ortiz, Regional Director
Gary P. Arnold, Senior Director

8. Update and Discussion on SFY14 Quarter 3 Data Report and
SFY14 Financial Expenditures Report
(Attachment 5-6)

Rudy J. Ortiz, Regional Director
Gary P. Arnold, Senior Director

9. Presentation by First Things First Community Outreach

Angela Mussi, Senior Director
Rana Simms, Community Outreach Director

10. Regional Director's Report
(Attachment 7)

Rudy J. Ortiz, Regional Director

- A. Update on First Things First Fiscal Policy Recommendations
- B. Update on Faith Based Forum
- C. Strategic Planning/Healthiest County in the Nation
- D. Regional Council and State Board Regional Forum: September 29-30, 2014
- E. Save the Date: 2014 Summit: August 18-19, 2014
- F. New Member Orientation: July 30

11. Call to the Public

Rev. Dr. Darren C. Hawkins, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

12. Announcements

Rev. Dr. Darren C. Hawkins, Chair

13. Next Meeting

Rev. Dr. Darren C. Hawkins, Chair

July 17, 2014, 4:30 p m.
YPIC Career Center
663 E. Main Street, Somerton, AZ 85350

14. Adjourn

Rev. Dr. Darren C. Hawkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmequi@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of June 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yuma Regional Partnership Council



Rudy J. Ortiz, Regional Director